

City of Burien

BURIEN PLANNING COMMISSION
October 9, 2013
7:00 p.m.
Multipurpose Room/Council Chambers
MINUTES

To hear the Planning Commission's full discussion of a specific topic or the complete meeting, the following resources are available:

- Watch the video-stream available on the City website, www.burienwa.gov
- Check out a DVD of the Council Meeting from the Burien Library
- Order a DVD of the meeting from the City Clerk, (206) 241-4647

CALL TO ORDER

Chair Jim Clingan called the October 9, 2013, meeting of the Burien Planning Commission to order at 7:02 p.m.

ROLL CALL

Present: Jim Clingan, Ray Helms, Butch Henderson, Joey Martinez and Nancy Tosta

Absent: Greg Duff and Brooks Stanfield

Administrative staff present: Chip Davis, Community Development director; Susan Coles, Community Development Department assistant

AGENDA CONFIRMATION

Direction/Action

Motion was made by Commissioner Tosta, seconded by Commissioner Henderson, to approve the agenda for the October 9, 2013, meeting. Motion passed 5-0.

PUBLIC COMMENT

None.

APPROVAL OF MINUTES

Direction/Action

Motion was made by Commissioner Martinez, seconded by Commissioner Tosta, and passed 5-0 to approve the minutes of the September 25, 2013, meeting.

NEW BUSINESS

Introduction and Discussion regarding 2013 Comprehensive Plan Map Amendment and Rezone Request

Chip Davis introduced the 2013 Comprehensive Plan Map Amendment and Rezone Request submitted by Navos/Ruth Dykeman Children's Center. The request is to undo a previous Comprehensive Plan map amendment and rezone to RS-7,200, restoring it to its previous designation of Special Planning Area 2 (SPA-2).

The commission will conduct a public hearing on the request at its meeting on October 23, 2013. The commission may make a recommendation to the City Council on the request following the hearing or at its November 13th meeting.

PLANNING COMMISSION COMMUNICATIONS

None.

DIRECTOR'S REPORT

Mr. Davis announced the kickoff for the economic development strategic plan effort will be a public forum on Thursday, Oct. 10, 6-8 p.m. in the City Council Chamber. The consulting firm ECONorthwest will discuss the initial strategic plan efforts with the City Council at its study session on Monday, Oct. 28th.

Mr. Davis also reported that the City received on Monday notice of final approval by the state Department of Ecology of the city's updated Shoreline Master Program (SMP). The updated SMP goes into effect on October 17th. A 60-day period to appeal to the Department of Ecology ends December 16, 2013. City Planning staff is familiarizing itself with the new regulations. Over the past month staff has been informing potential applicants at pre-application meetings and at the permit counter or over the phone of the impending changes in the shoreline development rules.

He also noted that two scheduled Planning Commission meetings have been canceled – November 27th, the day before Thanksgiving, and December 25th, Christmas Day.

Mr. Davis gave a brief report on the recent Washington state chapter American Planning Association conference that he attended. He said he will try to provide the commissioners with a summary of the presentation by keynote speaker Mitch Silver, past president of the American Planning Association, Harvard professor and planning director of Raleigh, NC, on the changing demographics in the future and intergenerational impacts on public decision making, planning and planning offices in the future.

ADJOURNMENT

Direction/Action

Commissioner Martinez moved for adjournment; Commissioner Henderson seconded. Motion carried 5-0. The meeting was adjourned at 7:31p.m.

APPROVED: October 23, 2013

/s/ Jim Clingan, chair
Planning Commission